

10/19/2016 8:00 am

**MICHAEL P. KIER  
CITY CLERK**

**AGENDA**

**HOUSING AUTHORITY OF THE CITY OF TULSA  
BOARD OF COMMISSIONERS SPECIAL MEETING  
HELD AT THA CENTRAL OFFICE  
415 EAST INDEPENDENCE, TULSA, OK  
NOVEMBER 18, 2016 1:00 PM**

- 1. ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. EXECUTIVE SESSION**
  - A. POSSIBLE DISCUSSION AND VOTE TO ENTER EXECUTIVE SESSION PURSUANT TO OKLAHOMA STATUTE TITLE 25 SECTION 307(B)(1) FOR THE DISCUSSION OF THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE**
  - B. ENTER INTO EXECUTIVE SESSION**
  - C. VOTE TO END EXECUTIVE SESSION**

**PUBLIC MEETING**

- 5. ANY NECESSARY BOARD ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
- 6. PUBLIC COMMENTS**
- 7. ADJOURNMENT**